STATE OF MARYLAND

CITY OF ANNAPOLIS

MEETING OF PRESIDENTIAL ELECTORS

WE, the undersigned, William B. Abrecht, Jessie Jo Bowen, Wayne Clark, Marie Dyson, Leonard Kligman, Brenda Lipitz, Kathleen Kennedy Townsend, Nancy Voss, Agnes Welch and John T. Willis, being Electors of President and Vice President of the United States of America for the respective terms beginning on the 20th day of January, 1992, duly and legally appointed and qualified by and for the State of Maryland, as appears by the annexed certificate made and delivered to us by his excellency, Honorable William Donald Schaefer, the Executive of said State, having met pursuant to the provisions of law, in the State House at Annapolis, in said State of Maryland, on the first Monday after the second Wednesday in December, 1992, being the 14th day of said month, do hereby certify that after being so assembled and duly organized, we proceeded to vote by ballot and balloted first for President of the United States and then for Vice President of the United States by distinct ballots and that the following are two distinct lists, one of the votes for President and the other of the votes for Vice President, so cast as aforesaid:

LIST NO. 1

VOIES FOR PRESIDENT OF THE UNITED STATES

OF AMERICA

William B. Abrecht, cast one vote for Bill Clinton for President of the United States of America;

Jessie Jo Bowen, cast one vote for Bill Clinton for President of the United States of America;

Wayne Clark, cast one vote for Bill Clinton for President of the United States of America;

Marie Dyson, cast one vote for Bill Clinton for President of the United States of America:

Leonard Kligman, cast one vote for Bill Clinton for President of the United States of America;

Brenda Lipitz, cast one vote for Bill Clinton for President of the United States of America;

Kathleen Kennedy Townsend, cast one vote for Bill Clinton for President of the United States of America;

Nancy Voss, cast one vote for Bill Clinton for President of the United States of America;

Agnes Welch, cast one vote for Bill Clinton for President of the United States of America; and

John T. Willis, cast one vote for Bill Clinton for President of the United States of America.

RESULT: BILL CLINION 10 VOTES

LIST NO. 2

VOTES FOR VICE PRESIDENT OF THE UNITED STATES

OF AMERICA

William B. Abrecht, cast one vote for Albert Gore, Jr. for Vice President of the United States of America:

Jessie Jo Bowen, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

Wayne Clark, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;

Marie Dyson, cast one vote for Albert Gore, Jr. for Vice President of the United States of America;